

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
05/27/11
BY DEPUTY A. J. JIPP

UNITED STATES OF AMERICA

vs.

UWAMA OKE IMO,
GODWIN CHIEDO NZEOCHA,
KENNETH IBEZIM ANOKAM,
THADDEDUS WILLIAM HUME,
CHRISTINA JOY CLARDY, and
PAMELA EFFIOM ISE

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CRIMINAL NO. H-09-426S

Jury Verdict

We, the Jury unanimously find:

With respect to defendant UWAMA OKE IMO:

As to Count 1- Conspiracy to commit Health Care Fraud:

Guilty ☒

Not Guilty ☐

As to Count 2 -- Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 3 -- Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 4 -- Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 5 -- Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 6 -- Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 7 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 8 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 9 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 10 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 11 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 12 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 13 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 14 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 15 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 16 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 17 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 18 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 19 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 20 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 21 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 22 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 23 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 24 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 25 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 26 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 27 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 28 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 29 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 30 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 31 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 32 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 33 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 34 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 35 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 36 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 37 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 38 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 39 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 40 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 41 – Mail Fraud

Guilty ✓

Not Guilty _____

As to Count 42 – Mail Fraud

Guilty ✓

Not Guilty _____

As to Count 43 – Mail Fraud

Guilty ✓

Not Guilty _____

As to Count 44 – Money Laundering

Guilty ✓

Not Guilty _____

As to Count 45 – Money Laundering

Guilty ✓

Not Guilty _____

As to Count 46 – Money Laundering

Guilty ✓

Not Guilty _____

As to Count 47 – Money Laundering

Guilty ✓

Not Guilty _____

As to Count 48 – Money Laundering

Guilty ✓

Not Guilty _____

5/27/2011
Date

Foreman of the Jury

With respect to defendant KENNETH IBEZIM ANOKAM:

As to Count 1- Conspiracy to commit Health Care Fraud:

Guilty ☒ Not Guilty ☐

As to Count 2 – Health Care Fraud

Guilty ☒ Not Guilty ☐

As to Count 3 – Health Care Fraud

Guilty ☒ Not Guilty ☐

As to Count 4 – Health Care Fraud

Guilty ☒ Not Guilty ☐

As to Count 5 – Health Care Fraud

Guilty ☐ Not Guilty ☒

As to Count 6 – Health Care Fraud

Guilty ☐ Not Guilty ☒

As to Count 7 – Health Care Fraud

Guilty ☐ Not Guilty ☒

As to Count 8 – Health Care Fraud

Guilty ☐ Not Guilty ☒

As to Count 9 – Health Care Fraud

Guilty ☒ Not Guilty ☐

As to Count 10 – Health Care Fraud

Guilty ☒ Not Guilty ☐

As to Count 11 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 12 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 13 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 14 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 15 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 16 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 17 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 18 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 19 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 20 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 21 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 22 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 23 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 24 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 25 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 26 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 27 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 28 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 29 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 30 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 31 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 32 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 33 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 34 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 35 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 36 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 37 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 38 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 39 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 40 – Health Care Fraud

Guilty ✓

Not Guilty _____

As to Count 41 – Mail Fraud

Guilty _____

Not Guilty ✓

As to Count 42 – Mail Fraud

Guilty _____

Not Guilty ✓

As to Count 43 – Mail Fraud

Guilty _____

Not Guilty ✓

As to Count 52 – Structuring to Avoid Reporting Requirement

Guilty ✓ Not Guilty _____

As to Count 53 – Structuring to Avoid Reporting Requirement

Guilty ✓ Not Guilty _____

As to Count 54 – Structuring to Avoid Reporting Requirement

Guilty ✓ Not Guilty _____

As to Count 55 – Structuring to Avoid Reporting Requirement

Guilty ✓ Not Guilty _____

5/27/2011
Date

Foreman of the Jury

With respect to defendant THADDEDUS WILLIAM HUME:

As to Count 1– Conspiracy to commit Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 29 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 30 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 31 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 32 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 33 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 34 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 35 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 36 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 37 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 38 – Health Care Fraud

Guilty_____

Not Guilty ✓

As to Count 39 – Health Care Fraud

Guilty_____

Not Guilty ✓

As to Count 40 – Health Care Fraud

Guilty_____

Not Guilty ✓

5/27/2011
Date

~~foreman~~ of the Jury/

With respect to defendant CHRISTINA JOY CLARDY:

As to Count 1- Conspiracy to commit Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 2 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 3 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 4 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 5 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 6 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 7 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 8 – Health Care Fraud

Guilty ☒

Not Guilty ☐

As to Count 9 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 10 – Health Care Fraud

Guilty ☐

Not Guilty ☒

As to Count 11 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 12 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 13 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 14 – Health Care Fraud

Guilty ☒

Not Guilty_____

As to Count 15 – Health Care Fraud

Guilty ☒

Not Guilty_____

As to Count 16 – Health Care Fraud

Guilty ☒

Not Guilty_____

As to Count 17 – Health Care Fraud

Guilty ☒

Not Guilty_____

As to Count 18 – Health Care Fraud

Guilty ☒

Not Guilty_____

As to Count 19 – Health Care Fraud

Guilty_____

Not Guilty ☒

As to Count 20 – Health Care Fraud

Guilty ☒

Not Guilty_____

As to Count 21 – Health Care Fraud

Guilty ☒

Not Guilty_____

As to Count 22 – Health Care Fraud

Guilty_____

Not Guilty ☒_____

As to Count 23 – Health Care Fraud

Guilty ☒_____

Not Guilty_____

As to Count 24 – Health Care Fraud

Guilty_____

Not Guilty ☒_____

As to Count 25 – Health Care Fraud

Guilty_____

Not Guilty ☒_____

As to Count 26 – Health Care Fraud

Guilty ☒_____

Not Guilty_____

As to Count 27 – Health Care Fraud

Guilty ☒_____

Not Guilty_____

As to Count 28 – Health Care Fraud

Guilty_____

Not Guilty ☒_____

As to Count 41 – Mail Fraud

Guilty ☒_____

Not Guilty_____

As to Count 42 – Mail Fraud

Guilty ☒_____

Not Guilty_____

As to Count 43 – Mail Fraud

Guilty ☒_____

Not Guilty_____

5/27/2011
Date

Foreman of the Jury